

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

8th Meeting, 165th Year of the Waukesha County Board of Supervisors

Tuesday, November 9, 2010 – 9:00 a.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Finance Committee

Ordinance 165-O-059: Adopt 2011 Waukesha County Budget

Finance (FIN) Committee Approved Amendments:

- FIN – 1: Increase General Government Revenues by \$488,000 for grant funding from both the Federal Department of Justice and U.S. Department of Health & Human Services, Substance Abuse & Mental Health Services Administration (SAMHSA), Center for Substance Abuse Treatment (CSAT) and increase Charges for Services revenues by \$5,600 for estimated client fees.

Increase operating expenditure appropriations by \$493,600 to include contracted treatment services estimated at \$172,700; Wisconsin Community Services (WCS) case management services estimated at \$91,600; program evaluation services provided by Temple University estimated at \$90,900; prescribed medications and physician counseling for program participants estimated at \$91,100; training and travel costs for the Alcohol Treatment Court team estimated at \$27,700; and various other small grant related operating expenditures totaling \$19,600.

- FIN – 2: Decrease Capital Project expenditures by \$250,000 and reduce Capital Project Fund Balance by \$125,000 and reduce Capital Project Tax Levy by \$125,000 to remove capital project #200914 Courthouse Future Study from the 2011 Capital Project budget.

Individual Supervisor (SPVR) Amendments

- SPVR – 1: Reduce 2011 Capital Project expenditures by \$660,000 and reduce Debt borrowing by \$400,000; Capital Project Fund Balance by \$150,000 and Capital Project Tax Levy by \$110,000 to remove funding for the 2011 portion of Capital Project # 200505 - Restroom Renovations at Nashotah and Menomonee Parks.
- SPVR – 2: Increase one time unrestricted General Fund Balance use by \$125,000 to fund on-going expenses and decrease the County Tax Levy by \$125,000 in the General Fund County Board and Committees Operations program budget.
- SPVR – 3: Increase one time unrestricted General Fund Balance use by \$175,000 to fund on-going operating expenses and decrease the County Tax Levy by \$175,000 in the Non-Departmental General Fund Budget.

ADJOURN MEETING

MOTION: To adjourn to Tuesday, November 16, 2010, at 7:00 p.m., or at the call of the County Board Chair.

PRESENTATION

After adjournment of the November 9th meeting, *a quorum of the county board or its committees may be present* for a presentation on a voluntary employee-paid life insurance plan option for regular full-time and regular part-time employees, full-time elected officials and county board supervisors.